

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting

AGENDA

Thursday 16th January 2025

7:15 pm Redmond Community Centre

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of December 24 Board
And Action Tracker (10 mins)

Section 1

- 1.1. Partner Updates (see attached written updates) (10 mins)
- 1.2 Phase 3 Community Space WDCO move (20 mins)
- 1.2. Discussion without partners (1 hour and 30 mins)
 - 1.2.1 Outcomes of Awayday / Prep for Partners Awayday
 - 1.2.2 Appointment of Partner Awayday Reps -Chair plus 2
 - 1.2.3 Phase 3 Rents and Service Charge Next Steps
- 1.4 Any Other Business (5 mins)